



AGENDA FOR THE JULY 24, 2013 MEETING OF THE  
PATIENT CHOICE AND MEANINGFUL DISCLOSURE WORK GROUP OF  
THE ILLINOIS HEALTH INFORMATION EXCHANGE AUTHORITY BOARD

The Illinois Health Information Exchange Authority (“Authority”), pursuant to notice duly given, is holding a meeting of the Patient Choice and Meaningful Disclosure Work Group at 10:00 a.m. on July 24, 2013 at the James R. Thompson Center, 100 W. Randolph St., Suite 2-025, Chicago; and the Bloom Building, 201 S Grand Ave. E 3rd Floor Large Video Conference Room, Springfield, with video and telephone conference call capability.

Chicago/Room 2-025 and Springfield/3<sup>rd</sup> Floor Large Video Conference Room  
Main Dial-in 888-494-4032 Pass code 583 698 8695

The agenda for the meeting will be as follows:

1. Open Meetings Act prefatory statement
2. Attendance
3. Discussion and Approval of the Minutes from the July 10, 2013, meeting
4. Comments from Co-Chairs David Carvalho and Marcia Matthias
5. Introduction of Subgroup Co-Leaders and Overview of Subgroup “Action Plans”
6. Subgroup Breakout Meetings  
(Dial-in 888-494-4032 Pass codes listed below along with breakout room number)
  - a. Meaningful Disclosure at Point of Care (in Rm. 2-025 /pc 583 698 8695)
  - b. Meaningful Disclosure at HIE Website (in Rm. 2-201 /pc 576 748 2932)
  - c. Specially Protected Health Information (in Rm. 2-029 /pc 129 237 6808)
  - d. “Break the glass” (Medical Emergency) (in Rm. 9-034 /pc 511 326 7417)
7. Reconvene Work Group for Reports from Subgroup Leaders
8. Schedule Next Meeting: Wednesday, August 7, 2013, James R. Thompson Center, 100 W. Randolph St., Chicago, Illinois, 10:00 a.m. – 12:00 p.m.
9. Opportunity for Public Comment
10. Adjourn